

BOARD OF PUBLIC WORKS AND SAFETY MEETING MINUTES

Meeting Date: April 14, 2021

MEMBERS

TRENT A. MCCAIN ESQ., PRESIDENT PRESENT
ARLENE D. COLVIN, VICE PRESIDENT PRESENT
CHARLES PELLER, MEMBER PRESENT
MARIANETTA L. BARBER, CLERK

MINUTES

APPROVAL OF MEETING MINUTES

March 31, 2021 - Ratified & Adopted

T. McCain - Aye

A. Colvin – Aye

C. Peller – Aye

April 7, 2021 - Approved & Adopted

T. McCain - Aye

A. Colvin – Aye

C. Peller – Aye

CLAIMS

Approval of Claims to be Paid on April 16, 2021

0	101 – GENERAL FUND	\$ 102	2,259.50
0	152 – COVID-19 HEALTH	\$ 19,464.21	
0	215 - HEALTHY FAM 2010	\$ 609.02	
0	220 – PROTECTIVE SERVICE	\$ 171.27	
0	223 – COMP COURT	\$ 666.67	
0	227 – LAW ENF TRAIN	\$ 380.00	
0	231 – LOCAL ROADS & S	\$ 290.64	
0	232 – MOTOR VEHICLE H	\$ 5,520.51	
0	240 – HEALTH/HUMAN SE	\$ 3,337.12	
0	254 – VEHICLE AUCTION	\$ 20,616.86	
0	258 – BIO-TERRORISM	\$ 1,679.38	
0	261 – COMMUNITY DEVEL	\$ 4,665.00	
0	267 – FAIR HOUSING PR	\$ 704.25	
0	401 – CCI	\$ 585.00	

^{*}Motion to amend agenda under Public Works to include award of bid with Milestone *

0	408 – FIRE CAP EQUIP	\$	1,496.43				
	SPECIAL REVENUE		\$	60,186.36			
TOTA	224 – AMBULANCE NON-R 462 – CEDIT 463 – PUB SFTY INC TA 815 – NEIG STABIL PRO CLAIMS TO BE PAID cation of Payroll for April 9, 2021	\$ \$ \$	5,240.85 3,829.81 6,023.60 55.68	177,595.80			
Katili	TOTAL PAYROLL	\$1,4	110,402.86				
TOTA	L PAID		\$1	l <mark>,410,402.86</mark>			
Ratification of Payroll Withholdings for April 9, 2021							
0	788 – PAYROLL WITHHOLDINGS	\$ 1	71,001.65				
TOTA	L		\$	171,001.65			
	- Approved T. McCain - Aye A. Colvin - Aye C. Peller - Aye						

CORRESPONDENCE AND AGREEMENTS

CORRESPONDENCE FROM THE POLICE DEPARTMENT

Resignation notice re: Patrolman Tyler Knotts, CIN 1609. We respectfully submit the resignation notice of Patrolman Tyler Knotts, CIN 1609. Patrolman Knotts began his employment as a police officer for the City of Gary, July 22, 2019 totaling a year and a half (1 ½) of service. He is resigning from his position effective April 5, 2021.

Approved
 T. McCain – Aye
 A. Colvin – Aye
 C. Peller – Aye

Adoption of Police dogs.

Deferred

T. McCain – Aye A. Colvin – Aye C. Peller – Aye

CORRESPONDENCE FROM THE PUBLIC WORKS DEPARTMENT

Residential disabled parking signage (NEW) for review and approval. The following resident has presented an application for a residential disabled parking sign:

Marva Westley
 740 Carolina St

All submitted documentation has been verified and the required fees have been paid.

Approved

T. McCain – Aye A. Colvin – Aye C. Peller – Aye

2021 City-Wide Street Resurfacing Community Crossings Matching Grant 2020-2. We have reviewed the bids received at the April 7, 2021 Board of Public Works and Safety Meeting for the subject project. The bids were correct and in order. The bids are as follows:

➤ Milestone Contractors North, Inc. - \$1,597,186.30

➤ Rieth-Riley Construction Co. Inc. - \$1,628,627.95

> CNB Construction LLC - \$2,184,098.08

Pending City of Gary review of labor and bonding requirements, we recommend the award to Milestone Contractors North, Inc. in the amount of One Million, Five Hundred Ninety-Seven Thousand, One Hundred, Eighty-Six Dollars and Thirty Cents (\$1,597,186.30).

Approved

T. McCain – Aye A. Colvin – Aye

C. Peller – Aye

Request to open bids – HVAC Maintenance. Public Works is requesting the submitted bids for HVAC Maintenance be opened by the Board for acceptance and review by the department.

Approved

T. McCain – Aye

A. Colvin – Aye

C. Peller – Aye

Contract with Milestone Contractors North, Inc. to provide labor, services and materials for the 2021 City Wide Street Resurfacing project pursuant to the Community Crossing Matching Grant. The term of the Contract is from April 14, 2021 until September 30, 2021. Contract shall be paid an amount not to exceed \$1,597,186.30.

Approved

T. McCain – Aye

A. Colvin – Aye

C. Peller – Aye

UNFINISHED BUSINESS ~ None
NEW BUSINESS ~ None
PUBLIC COMMENTS ~ None

APPROVED and ADOPTED on April 28, 2021.

Trent A. McCain, President

Arlene D. Colvin, Vice President

Charles Peller, Member